2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105949

Entity Name: THE ARC GROUP, INC.

FILED Feb 07, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

700 CENTRAL AVENUE SUITE 104

ST. PETERSBURG, FL 33701

New Mailing Address: Current Mailing Address:

US

700 CENTRAL AVENUE SUITE 104

ST. PETERSBURG, FL 33701

FEI Number: 59-3618359 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

APOSTOLOU, GEORGE 275 FIRST STREET WEST TIERRA VERDE, FL 33715

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

APOSTOLOU, GEORGE Name: 275 FIRST STREET WEST Address: City-St-Zip: TIERRA VERDE, FL 33715

Title: VD

Name: MARICONE, JOHN J 14714 SEMINOLE TRAIL Address: SEMINOLE, FL 33776 City-St-Zip:

Title: STD

SAMUEL, CALVIN B Name: 125 23RD AVENUE NE Address:

City-St-Zip: SAINT PETERSBURG, FL 33704

Title: VD

POLITIS, GREGORY C Name: Address: 965 SOUTH BAYSHORE BLVD City-St-Zip: SAFETY HARBOR, FL 34695

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE APOSTOLOU DP 02/07/2012